

# EXHIBIT D

Office of the Attorney General of Texas  
Election Fraud Violations  
Prosecutions Resolved

County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause/Case Number <sup>d</sup>	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition <sup>b</sup>
Bee	Melva Kay Ponce	Illegal Voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting - voter impersonation	1	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probated
Hardeman	Johnny Wayne Akers	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	6	11/04/05	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	4	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	1	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	2	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marinas Suarez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	1	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Vote Harvesting/Mail Ballot Fraud - Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	4	06/27/06	EC 86.006	Found guilty by jury of 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail / probated for 6 months
Bowie	Willie Howard Ray	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	Pled guilty to possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	2	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal Voting - Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	2	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred adj probation, \$750 fine
Reeves	Anita Baeza	Vote Harvesting/Mail Ballot Fraud - Method of returning marked ballot	2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	5	08/28/06	EC 86.006	6 months pre-trial diversion

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Calhoun	Debra Briseno	Illegal voting, fraudulent registrations, and vote harvesting/mail ballot fraud	2006 Primary Election	2006-8-6465, 2006-8-6466, 2006-8-6467, 2006-8-6468, 2006-8-6469	3 counts illegal voting-(1) ineligible voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	27	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record. 5 years TDCJ
Refugio	Raymond Villarreal	Illegal Voting, Tampering	2006 Primary Election	2007-2-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	7	10/09/07	PC 37.10	Pled guilty to tampering with government record. 2 years TDCJ suspended for 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 restitution
Starr/ Brooks	Noelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting		01/24/08	EC 64.012	Dism'd
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89,288	Possession of forged instrument	1	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/ Brooks	Jose Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voting more than once	1	05/01/08	EC 64.012	Pled guilty to illegal voting. 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/ Brooks	Oscar Luis Rios	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent	12	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voters's consent. 2 years deferred adjudication, \$300 fine, 2 years community supervision
Potter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734 B	1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution,	3	06/12/08	PC 71.02	Jury verdict of guilty to engaging in organized criminal activity. 10 years confinement, suspended for 8 years, community supervision with 180 days jail as a condition, \$5,000 fine
Duval/ Brooks	Lydia Molina	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Maria Soriano	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Elva Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	3	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Maria Adelina Trigo	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	2	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad <sup>c</sup>	Jami Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8967 CR	1 count unlawfully revealing information before polls close	1	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close. 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/ Brooks	Guadalupe Rios	Vote Harvesting/Mail Ballot Fraud	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	11	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent. 2 years probated for 4 years probation, \$500 fine, 60 days house arrest
Starr/ Brooks	Oralia Frausto	Illegal Voting/Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	15	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/ Brooks	Maria Gonzalez	Illegal Voting/Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	5	03/26/09	EC 86.006	1 year pre-trial diversion
Aransas/ Travis <sup>c</sup>	Gallaher, Todd	Misrepresentation of identity - intent to manipulate election or injure candidate	2008 Primary Election	C08999934	Misrepresentation of identity	1	05/21/09	E.C. 255.005	Pre-trial diversion for 1 year, 60 hours of community service, completed early.
Hidalgo <sup>c</sup>	Paulito Nilo	Illegal Voting - Felon	2008 Municipal Election	CR-2622-09-F	1 count of illegal voting-(1) ineligible voter felon	1	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$500 fine
Hill	Leland Mac Coffman	Divulged election results prior to the closing of polls on election day; made false report to peace officer about divulging results	2007 School District and Municipal Election	M0593-09	3 counts false report to peace officer	3	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a peace officer. 2 years probation, \$2000 fine, 90 days in jail, probated

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Harris <sup>c</sup>	Jack Carol Crowder	Illegal Voting - Impersonation of deceased voter	2008 Primary Election	1215818	1 count illegal voting-(3) voter impersonation at polling place	1	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyna	Illegal Voting - Felon	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	2	11/05/09	EC 64.012	Pled guilty to illegal voting, 2 years TDCJ, \$500 fine
Starr/Brooks	Cynthia Pena	Illegal Voting - Felon	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting-(1) ineligible voter felon	2	11/05/09	EC 64.012	Pled guilty to illegal voting, 10 years TDCJ-suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Illegal Voting - Felon	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	1	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ
Panola	Drew Nixon	Official oppression; voting	2006 Special Election	2007-C-0193	2 counts of official oppression	2	01/28/10	PC 39.03	Dismissed Indictment. Defense motion for collateral estoppel granted.
Dimmit/LaSalle	Maria Mendoza Garcia	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	7	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/LaSalle	Estela Cruz Saenz	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	7	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/ Live Oak	Zaida Cantu Bueno	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	4	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/ Live Oak	Norma Lopez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	8	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/ Live Oak	Cynthia Lopez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	3	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended) \$200 fine, 40 hours of community service.
Hidalgo/ Brooks	Ruben Trevino Garcia	Illegal voting - felon, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	1	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr <sup>c</sup>	Raul Pena, Jr.	Vote Harvesting/Mail Ballot Fraud - Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	1	06/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	Vote Harvesting/Mail Ballot Fraud - Providing fraudulent registration cards to vote harvesters	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	1	09/15/10	EC 13.145	Jury trial resulting in hung jury, dism'd
Hidalgo/ Brooks	Mario Manuel Medrano	Illegal voting - felon, bribery, and official misconduct	2008 School District Election	09-09-10117 CR	1 count illegal voting-(1) ineligible voter felon	1	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Duval/Live Oak	Christina Lichtenberger	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	2	12/14/10	EC 64.036, 86.006	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrea Campos Bierstedt	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2008 Primary Election	20082, 20083	1 count of unlawful assistance, 1 count of method of returned marked ballot	2	12/14/10	EC 64.036, 86.006	Pre-trial diversion 6 months, \$3,500 donation to the county
Duval/Live Oak	Alicia Pena Perez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2008 Primary Election	20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	8	12/14/10	EC 64.036, 86.006	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court costs
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election - Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	1	03/23/11	E.C. 64.012	Pled guilty, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith	Ann Marie Marsh	Illegal Voting	2009 Municipal Election - Local Option	241-1681-11	1 count of Illegal Voting-(1) ineligible voter		03/23/11	E.C. 64.012	Plea bargain in 241-1682-11 for guilty plea to def'd adj resulting in dismissal.
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	1	03/23/11	P.C. 37.10	Pled guilty to one count of misdemeanor Tampering, 1 year probation
Dallas/ Rockwall	Delores McMillian	Illegal Voting - Voter Impersonation	2010 Primary Election	11082011CCL-A	2 counts of attempted illegal voting-(3) voter impersonation at polling place	2	06/16/11	E.C. 64.012	Pled guilty to attempted illegal voting for impersonating a voter, 1 year probation, paid \$227 court costs.
Duval/ Jim Wells	Regino Cantu Salinas	Illegal Voting - Felon	2008 Primary Election	11-02-13251-CR	1 count of illegal voting-(1) ineligible voter felon	1	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine

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Hidalgo/ Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting - (3) voter impersonation	1	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TDCJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$313 court costs.
Bexar	Mary Comparin	Voter impersonation (voting for 20 years using the identity of a deceased voter still on voter rolls, while voting herself by mail ballot), benefits fraud (receiving SS benefits for herself and a deceased individual)	2008 General Election	2011-CR-7939	2 counts of illegal voting - voter impersonation	2		E.C. 64.012 (a) 3	Statute of limitations tolled by filing of indictment on 9/18/11. Defendant declared incompetent to stand trial. Cause 2011-CR-7939 closed, case left pending.
Brazos	Shank, Christine Thomas	Unlawfully Influencing Voter	2010 General Election	11-05590-CRM-CCL1	1 count of Unlawful Assistance	1	02/06/12	E.C. 64.036	Pled guilty, 1 year deferred adjudication community supervision, 20 hours community service, \$332.00 court costs, \$500.00 fine, prohibited from offering assistance in the election process to anyone.
Dallas/ Rockwall	Name Removed	Aggravated perjury in connection with Illegal Voting	2010 Primary Election		4 counts of aggravated perjury	4	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Name Removed	Illegal Voting	2010 Primary Election		1 count of illegal voting - ineligible voter	1	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Name Removed	Illegal Voting	2010 Primary Election		3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Name Removed	Illegal Voting	2010 Primary Election		3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Expunged
Dallas/ Rockwall	Carlos Medrano	Illegal Voting	2010 Primary Election	2-11-418	2 counts of illegal voting - ineligible voter	2	02/27/12	E.C. 64.012	Elected Justice of the Peace convicted at bench trial of illegal voting - ineligible voter, 5 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from office.
Dallas/ Rockwall	Robert Edward Medrano	Illegal Voting	2010 Primary Election	2-11-420	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	In exchange for acknowledgement of offense and cooperating testimony at trial, charges dismissed.
Dallas/ Rockwall	Rolando Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-416	6 counts of aggravated perjury	6	02/29/12	P.C. 37.03	Pled guilty to two counts of aggravated perjury, 4 years TDCJ probated for 4 years community supervision, \$5,000 fine, \$219 Court Costs., 45 days in jail as a condition of probation, work release day for day.
Dallas/ Rockwall	Raquel Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-108, 2-11-414	1 count of illegal voting - ineligible voter, 5 counts of aggravated perjury	6	02/28/12	E.C. 64.012, P.C. 37.03	Dismissed upon conviction of defendant in 2-11-418.
Dallas/ Rockwall	Gilda Hernandez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Influencing Voter	2010 Primary Election	11082011CCL-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance (influencing voter), 2 counts failure to provide identifying info while assisting voter.	9	04/05/12	E.C. 86.006, 64.036. 86.010	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and received one year of deferred adjudication and a \$250.
Hidalgo/ Brooks	Jose De Jesus Cano	Illegal voting - felon, bribery	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	1	06/14/12	EC 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$313 court costs.
Henderson/ Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	1	06/19/12	E.C. 64.012	Dismissed.
Hidalgo <sup>c</sup>	Angel Trujillo	Illegal Voting - Felon	2010 Municipal and School District Election	CR-1914-12-E	2 counts illegal voting by ineligible voter	2	08/08/12	E.C. 64.012	Pled guilty to illegal voting (1 ct), sentenced to 3 years TDCJ-probated for community supervision, \$750 fine.
Hidalgo <sup>c</sup>	Baudelia Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-03529	Unlawfully Revealing Information before polls close		12/27/12	E.C 61.007	No Bill
Hidalgo <sup>c</sup>	Sylvia Salas Vela	Illegal Voting	2008 Municipal Election	12-03519	Illegal Voting		12/27/12	E.C. 64.012	No Bill
Hidalgo <sup>c</sup>	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03528	Method of returning marked ballot		12/27/12	E.C 86.006	No Bill
Hidalgo <sup>c</sup>	Fermina Castillo	Illegal Voting - Felon	2010 General Election	CR-1913-12-I	1 count of Illegal Voting-(1) ineligible voter felon	1	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervision and \$100 fine.
Cameron	Margarita Rangel Ozuna	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2010 Primary Election	2013-DCR-00484	1 count Unlawfully Assisting Voter	1	05/30/13	E.C. 86.010	Pled no contest to Unlawfully Assisting Voter (Class A Misdemeanor) 12 month county jail, probated for 12 month community service. \$250.00 fine.

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Hidalgo/ Brooks	Lorenzo Antonio Almanza	Illegal Voting - Voter Impersonation	2009 School District Election	10-03-10343-CR	2 counts of illegal voting-(3) voter impersonation at polling place	2	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run concurrently, \$313 court costs
Montgomery	James Alan Jenkins	Illegal Voting - Residency	2010 Special Election	12-03-025479-CR	1 count of illegal voting - ineligible voter	1	06/28/13	E.C 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter, 3 years TDCJ, \$10,000 fine and \$364.00 in court costs reversed/remanded by 14th COA, pending new trial
Montgomery	Peter Joseph Goeddertz	False statement on application, illegal voting	2010 Special Election	12-03-02581-CR	1 count of illegal voting - ineligible voter	1	07/12/13	E.C. 64.012	1 year Probation - Pre-trial Diversion Program
Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	12-03-025480-CR	1 count of illegal voting - ineligible voter	1	10/31/13	E.C. 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced to 3 years TDCJ and \$10,000 fine, \$334.00 in court costs.
Montgomery	Sybil Lea Doyle	False statement on application, illegal voting	2010 Special Election	12-03-02583-CR	1 count of illegal voting - ineligible voter	1	04/02/14	E.C. 64.012	Convicted at jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDCJ, probated for 5 years, \$5,000 fine and \$359.00 in court costs.
Montgomery	Roberta Margaret Cook	False statement on application, illegal voting	2010 Special Election	12-03-02585-CR	1 count of illegal voting - ineligible voter	1	04/02/14	E.C 64.012	Convicted at bench trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDCJ, probated for 5 years, \$5000 fine
Cameron <sup>c</sup>	Garza, Israel	Illegal Voting - Felon	2010 Municipal Election	2013-DCR-00957	1 count of illegal voting - ineligible voter (felon)	1	04/10/13	E.C 64.012	Pled guilty to illegal voting attempted (felon voter) Class A misdemeanor. Sentenced to 10 months confinement, 2 years probation, fine \$2500
Montgomery	Name Removed	False statement on application, illegal voting	2010 Special Election	12-03-xxxxx-CR	1 count of illegal voting - ineligible voter	1	05/15/14	E.C. 64.012	1 year Deferred Prosecution Probation. Eligible for expunction after serving 12 mos probation.
Montgomery	William Mervin Bernsten	False statement on application, illegal voting	2010 Special Election	12-03-02586-CR	1 count of illegal voting - ineligible voter	1	10/23/14	E.C.64.012	3 years Deferred Adjudication, \$2,500.00 fine, \$334.00 in court costs
Cameron	Tomas Chavez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02977-A/14-CCR-02983-A/14-CCR-02984-A/14-CCR-02985-A/14-CCR-02987-A/14-CCR-02989-A/14-CCR-02991-A/14-CCR-02993-A/14-CCR-02995-A/14-CCR-02996-A/14-CCR-02997-A/14-CCR-02999-A/14-CCR-03003-A	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Assisting Voter Violation (Misd A), 3 counts - Method of Returning Marked Ballot (Misd B), 4 count - Unlawful Assistance to Voter (Misd A)	13	01/22/15	E.C 86.0051 / E.C 86.010 / E.C 86.006 / E.C 64.036	Pled guilty to unlawful assistance of voter, 6 month confinement, probated for 1 year of community supervision, fine \$250.
Jim Wells	Benito Aranda Jr.	Illegal Voting - Felon	2012 Primary Election	14-07-13904-CR	Indicted 1 count of illegal voting(1) ineligible voter felon 2nd Felony	1	02/18/15	E.C 64.012	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision
Jim Wells	Mark Homero Almaraz	Illegal Voting - Felon	2012 Primary Election	14-07-13903-CR	Indicted 1 count of illegal voting(1) ineligible voter felon 2nd Felony	1	02/18/15	E.C 64.012	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision
Hidalgo	Jorge Luis Martinez	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2623-09-B	12 counts of illegal voting	12	02/25/15	E.C.64.012	Pled guilty to counts 1-6 for attempted Illegal Voting (Class A). Three years community supervision. Counts 7-12 were dismissed
Cameron	Facunda Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02980-A	1 Count - Unlawful Assistance to Voter (Misd. A)	1	03/19/15	E.C 64.036	Pled guilty to unlawful assistance of a voter. Sentenced to 3 day confinement in county jail and \$250.00 fine
Cameron	Bernice Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02979-A/14-CCR-03010-A/14-CCR-03011-A	1 count - Carrier Envelope Action: Person Other than voter (Misd B), 1 Count - Method of Returning Marked Ballot (Misd B), 1 count - Unlawful Assistance to Voter (Misd A)	3	04/08/15	E.C 86.0051 / E.C 86.006 / E.C 64.036	1 year probation under diversion program (Deferred Pros.) for offense of unlawfully assisting voter.
Cameron	Rafael Angel Elizondo	Vote Harvesting/Mail Ballot Fraud - Method of Returning Marked Ballot	2012 Primary Election Runoff	2015-DCR-00269-D	1 Count -Method of Returing Marked Ballot more than 10 but less than 20 offical ballots/carrier envelopes. ( 3rd Degree Felony)	1	06/12/15	E.C. 86.006	Pled no contest to Method of Returning Marked Ballot =10<20, (Class A). Sentenced to three days in county jail. and taken into custody.

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County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause/Case Number <sup>d</sup>	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition <sup>b</sup>
Cameron	Jose Angel Garcia	Vote Harvesting/Mail Ballot Fraud - Method of Returning Marked Ballot	2012 Primary Election Runoff	2015-DCR-00270-D	5 Counts -Method of Returning Marked Ballot fewer than 10 official ballots/carrier envelopes (SJF)	5	06/12/15	E.C. 86.006	Pled guilty to Method of Returning Marked Ballot <10 (Class B). Sentenced to two days county jail.
Cameron	Margarita Ozuna	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02981-B/14-CCR-02986-B/14-CCR-02988-B/14-CCR-02990-B/14-CCR-02992-B/14-CCR-02994-B	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Method of Returning Marked Ballot (Misd B)	6	08/10/15	E.C 86.0051 / E.C 86.006	Pled guilty to Carrier Envelope Action by Person Other than Voter. Sentenced to 15 days county jail and \$250.00 fine/court cost.
Cameron	Vicenta Verino	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02978-C/14-CCR-02998-C/14-CCR-03000-C/14-CCR-03001-C/14-CCR-03002-C/14-CCR-03004-C/14-CCR-03005-C/14-CCR-03006-C/14-CCR-03007-C/14-CCR-03008-C	1 count - Unlawful Assistance to Voter (Misd A), 1 count - Assisting Voter Violation (Misd. A) ,4 counts - Carrier Envelope Action: Person Other than voter (Misd. B), 4 counts - Method of Returning Marked Ballot (Misd. B)	10	08/19/15	E.C 64.036/ E.C 86.010/ E.C 86.0051/ E.C 86.006	Pled guilty to Class A misdemeanor Unlawful Assistance of a Voter. 12 months of deferred adjudication, \$250 fine, and refraining from handling mail ballots and assisting voters.
Harris <sup>c</sup>	Avery Ayers	Forgery/Tampering with petition for candidacy - forged signatures	2014 General Election	1476757	1 Count of Tampering w / a Governmental Record (SJF)	1	10/06/15	P.C. 32.21	Waived a jury trial and pled guilty to one count of 3rd degree felony Forgery. Court convicted defendant and sentenced him to five (5) years TDCJ-Institutional Division. No fine, court costs or restitution.
Cameron	Sarah Perales	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02982-C 14-CCR-03009-C	1 Count - Carrier Envelope Action: Person Other than voter (Misd. B), 1 Count - Method of Returning Marked Ballot (Misd. B)	2	10/28/15	E.C. 86.006	Pled guilty to Class B misdemeanor Method or Returning Ballot. Court sentenced her to one year of community supervision-deferred adjudication, plus a fine of \$150 and court costs. Defendant was ordered to refrain from assisting voters or other political activity.
Edwards	Michael Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	6053	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	4	12/07/15	E.C 64.012	Pled no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-non resident) in a plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine.
Edwards	Tamara Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	6054	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	4	12/07/15	E.C 64.012	Pled no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-non resident) in a plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine.
Hidalgo	Guadalupe "Lupe" Rivera, Jr.	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2013 Municipal Election	CR-15-08765-B, CR-15-08766-B	1 Count Carrier Envelope Action: Person Other than Voter, 1 count Method of Returning Marked Ballot <10	2	07/11/16	E.C. 86.0051 E.C. 86.006	Co-defendant accepted criminal responsibility for these offenses in plea resolving causes CR-15-08767-E, CR-15-08768-E, CR-15-08769-E, CR-15-08770-E, CR-15-08771-E, CR-15-08772-E, CR-15-08773-E, CR-15-08774-E, CR-15-08775-E, CR-15-08776-E, CR-15-08777-E, CR-15-08778-E, CR-15-08779-E, CR-15-08780-E, CR-15-08781-E, and CR-15-08782-E.
Hidalgo	Guadalupe "Lupe" Rivera, Sr.	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2013 Municipal Election	CR-15-08767-E CR-15-08768-E CR-15-08769-E CR-15-08770-E CR-15-08771-E CR-15-08772-E CR-15-08773-E CR-15-08774-E CR-15-08775-E CR-15-08776-E CR-15-08777-E CR-15-08778-E CR-15-08779-E CR-15-08780-E CR-15-08781-E	1 Count Unlawful Assistance to Voter, 6 counts Carrier Envelope Action: Person Other than Voter, 6 counts Method of Returning Marked Ballot <10, 3 counts Assisting Voter Violation	16	07/11/16	E.C. 64.036	Pled guilty to Unlawful Assistance to a Voter, Class A misdemeanor. Sentenced to 365 days in jail, probated for one year of community supervision with a \$500 fine.



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Hidalgo	Graciela Sanchez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2013 Municipal Election	CR-15-08761-B CR-15-08762-B CR-15-08763-B CR-15-08764-B	2 counts Carrier Envelope Action: Person Other than Voter, 2 counts Method of Returning Marked Ballot <10	4	07/11/16	E.C. 86.0051	Pled guilty to Carrier Envelope Action: Person Other than Voter, Class B misdemeanor. Pre-trial diversion for a period of two years of community supervision, pay court and probations fees, complete 24 hours of community service. Other charges dismissed
Dallas/ Tarrant	Rosa Maria Ortega	Illegal Voting - Non-Citizen	2012 General Election, 2014 Primary Run-Off Election	1434155	2 counts of illegal voting - ineligible voter (non citizen)	2	02/09/17	E.C. 64.012	Convicted by jury on both counts of Illegal Voting - Non citizen. Jury sentenced her to a period of eight (8) years in the Texas Department of Criminal Justice Institutional Division on each count, sentences to run concurrently. \$5,000.00 fine and \$329.00 in court costs.
Edwards	Manuel Rodriguez III	Illegal Voting - voter impersonation, Illegal Voting - ineligible voter (felon, unregistered voter)	2014 General Election	1730	2 counts of illegal voting, ineligible voter (felon, unregistered), voted as 99-yr-old grandfather	2	2/27/2017	E.C. 64.012 (a) 1	Convicted of illegal voting (2nd deg. felony). Sentenced to two (2) years in the Texas Department of Criminal Justice Institutional Division.
Edwards	Rita Renee Johnson	Illegal Voting- ineligible voter (non-resident)	Nov. 2014 general election, May 2015 RISD election, May 2015 City of Rocksprings election, March 2016 primary election, May 2016 City of Rocksprings election, Nov. 2016 general election, and May 2017 City of Rocksprings election	CX7779096408	7 counts of illegal voting - ineligible voter (non-resident) - 2nd degree Felony	7	12/20/17	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 7 counts Illegal Voting
Webb	Angel Antonio De Leon, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Special COL Dist. 2 - 2/13/2016; Special COL Dist. 2 Runoff - 4/2/2016; Joint Primary Runoff - 5/24/2016; November 2016 General Election	CX8826260117	4 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	4	01/29/18	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 4 counts Illegal Voting
Webb	Arturo Garcia, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Nov. 2014 general election; March 2016 Democratic primary; May 2016 Democratic runoff	CX8140980101	3 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	3	01/29/18	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 3 counts Illegal Voting
Medina	Patricia Barton	Unlawfully Influencing Voter in Polling Place; Electioneering	Mar. 2018 Primary Election	CX4240437617	2 counts of unlawfully influencing voter in polling place; 1 count electioneering	3	04/26/18	E.C. 61.008; E.C. 61.003	Prosecution Diversion Program - stipulation of guilt to 2 counts unlawfully influencing voter; 1 count electioneering
Hill	Aaron Torres	Unlawfully Revealing Information Before the Polls Close	2018 Primary Runoff	CX7954393300	1 count unlawfully revealing information before the polls close	1	05/30/18	E.C. 61.007	Prosecution Diversion Program - stipulation of guilt to 1 count unlawfully revealing information before the polls close
Dallas	Shirley Brown	Unlawfully Accepting a Voter not eligible to vote, by election judge	2016 General Election	CX3852040670	3 counts unlawfully accepting a voter	3	05/31/18	E.C. 63.012	Prosecution Diversion Program - stipulation of guilt to 3 counts unlawfully accepting a voter
Kenedy	Chriselda Olvera	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	CX3920309473	Count 1 - illegal voting, 2nd Degree Felony; Count 2 - election fraud, CI A; Count 3 - false statement on a registration application, CI B	3	07/02/18	E.C. 64.012; 276.013; 13.007	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application
Kenedy	Martin Olvera	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	CX8890196392	Count 1 - illegal voting, 2nd Degree Felony; Count 2 - election fraud, CI A; Count 3 - false statement on a registration application, CI B	3	06/27/18	E.C. 64.012; 276.013; 13.007	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application



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Kenedy	Heather Lauren Miller	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	CX4641286029	Count 1 – illegal voting, 2nd Degree Felony; Count 2 – election fraud, CI A; Count 3 - false statement on a registration application, CI B	3	06/05/18	E.C. 64.012; 276.013; 13.007	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application
Nueces/ San Patricio	Rosita Torres Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal voting	Robstown 2016 General	S-18-3065-CR; 18-CR-83358	Count 1 – illegal voting, 2nd Degree Felony; Count 2 – method of returning marked ballot, SJF 1 count misdemeanor unlawful assistance, CI A	3	6/12/2018	E.C. 64.012; 86.006; 64.036	Convicted of unlawfully assisting/influencing voter with mail ballot (E.C. 64.036); 12 months jail, probated for 18 months; \$1000 fine; 10 days confinement in county jail served day for day as condition of probation
Frio	Consuelo Barrientos Cantu	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2016 Primary Runoff Election	CX3772923814	2 Counts Unlawful Assistance	2	6/15/2018	E.C. 64.036	Prosecution Diversion Program - stipulation of guilt to 2 Counts unlawful assistance to voters with their mail ballots
Frio	Maria Delcarmen Vela	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2016 Primary Runoff Election	CX3772923814	6 Counts Unlawful Assistance	6	6/15/2018	E.C. 64.036	Prosecution Diversion Program - stipulation of guilt to 6 Counts unlawful assistance to voters with their mail ballots
Starr	Miguel Moreno	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	Mar. 2016 Primary Election	CX4341881207	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/26/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Veronica Flores Vega	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX2819749616	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Abigail Estrada	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX7915417228	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Dora Barrera	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX4783488382	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Nitzia Marbella Flores	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX0192300090	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/25/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Eusebio Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX6220705016	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	2	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting
Starr	Adelaida Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX1897927803	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Alayssa Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX9033550035	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Zeida S. Maldonado	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX9693226046	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/25/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Jose Guadalupe Garcia	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX0876257916	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Andrea Martinez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX5913948503	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Rudolfo A. Trevino	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX4183309968	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/26/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Raul Lozano Jr.	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX6361275996	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	2	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting
Starr	Deyla Maria Garcia	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX2635106999	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	2	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting
Kenedy	Lariah Saenz	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	CX9041380477	1 Count False Statement on Application; 1 Count Illegal Voting	2	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False Statement on Application and 1 Count Illegal Voting

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Kenedy	Juan Vela	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; <del>Illegal Voting</del>	2018 March Democratic Primary	CX2940077682	1 Count False Statement on Application; 3 Counts Illegal Voting	4	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False Statement on Application and 3 Counts Illegal Voting
Kenedy	Leticia Munoz Vela	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; <del>Illegal Voting</del>	2018 March Democratic Primary	CX8789204507	1 Count False Statement on Application; 5 Counts Illegal Voting	6	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False Statement on Application and 5 Counts Illegal Voting
Starr	Guadalupe Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; <del>Illegal Voting</del>	2016 March Democratic Primary	CX8930944834	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	6	7/25/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting
Starr	Brandon Lee Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; <del>Illegal Voting</del>	2016 March Democratic Primary	CX6232993804	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	6	7/25/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting
Nueces/ San Patricio	Cynthia Kay Gonzales	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal voting	Robstown 2016 Primary Runoff	18-CR-83109; 18-CR-83110; 18-CR-83111	Count 1 - carrier envelope action, SJF; Count 2 - method of returning marked ballot, SJF; Count 3 - assisting voter, SJF; and Count 4 - illegal voting, 2nd Degree Felony	4	8/14/2018	E.C. 86.0051; 86.006; 64.036; 64.012	Convicted of unlawful possession of a ballot (86.006); carrier envelope action other than voter (86.0051); and unlawfully assisting voter with a mail ballot (86.010); sentenced to 180 days jail probated for 540 days, 180 days probated for 540 days, and 365 days probated for 540 days and a \$500 fine, respectively. Sentenced to served 5 days county jail, day for day, as condition of probation.
Harris/ Montgomery	Laura Janeth Garza AKA Angie Yadira Zamora	Illegal Voting (non-citizen); Impersonation of a U.S. Citizen	2016 General Election	18-05-06033; 18-05-06032	Cause 1 - illegal voting - voter impersonation; Cause 2 - Illegal voting (non-citizen)	2	9/13/2018	E.C. 64.012	Convicted of two counts of Illegal Voting for impersonating a voter and voting when she was not eligible to vote (noncitizen); 10 years TDCJ probated for 10 years, with 180 days in jail as condition, \$10,000 fine probated for 10 years.
Starr	Artemio Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; <del>Illegal Voting</del>	2016 March Democratic Primary	CX8019112853	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 3 Counts Illegal Voting	8	9/17/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 2 Counts Illegal Voting
Tarrant	Charles Jackson	False Statement on Application Mail Ballot Fraud/Vote Harvesting - Forged Voter's Signature	2016 Democratic Primary Election	1565412	False Statement on Mail Ballot Application	1	4/6/2019	E.C. 84.0041	Convicted of False Statement on Mail Ballot Application; sentenced to 10 days county jail.
Polk	William Williams	Tampering with a Governmental Record; Illegal Voting (voting ballot of another); Election Fraud - Mail Ballot	2018 General Election	CX1976897707	2 Counts - Tampering with a Governmental Record; 2 Counts - Illegal Voting (voting mail ballot of another); 2 Counts - Election Fraud	6	8/5/2019	P.C. 37.10; E.C. 64.012; E.C. 276.013	Prosecution Diversion Program - stipulation of guilt to 2 Counts Tampering with a Governmental Record; 2 Counts Illegal Voting (voting ballot of another); 2 Counts Election Fraud
Starr/Hidalgo	Bernice Garza	Illegal Voting/Mail Ballot Fraud - Impersonation of deceased voter, Mail ballot application fraud, Mail ballot cast for voter who was dead 9 years	2016 Democratic Primary Election	CR-0115-19-J	Counts 1-2 - Illegal voting Count 3 - False Statement on Mail Ballot Application	3	1/24/2019	E.C. 64.012; E.C. 84.0041	Dism'd for lack of evidence and in exchange for Defendant's cooperation with the State and an ongoing investigation by the Texas Rangers.
Harris	John Alsip	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/17/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud

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County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause/Case Number <sup>d</sup>	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition <sup>b</sup>
Harris	Betty Anderson	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election; 2020 Primary	CX8794422517	1 Count - False Statement on Application, 3 Counts Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	6	8/14/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 3 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	James Core	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/18/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Michael Debello	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/12/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Name Removed	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX87944225--	1 Count - False Statement on Application, 1 Count Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/17/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count1 Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Brian Hoffner	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2018 Primary Runoff	CX8794422517	1 Count - False Statement on Application, 2 Counts Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	5	8/14/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Micaela Ladet	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/18/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	David Levy	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/14/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Kyle Levy	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/14/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Name Removed	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2019 Special Election		1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 2 Counts Election Fraud	6	8/11/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 2 Counts Election Fraud
Harris	Barnett Pate	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/18/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	John Scott	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/19/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud

Office of the Attorney General of Texas  
Election Fraud Violations  
Prosecutions Resolved

County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause/Case Number <sup>d</sup>	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition <sup>b</sup>
Harris	Aaron Sprecher	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/20/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Justin Thomas	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/12/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Name Removed	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration		1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/21/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Judith Zimmerman	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	9/2/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Antonia McClammy	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	CX8794422517	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	5	8/21/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Luis Cruz	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/20/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Medina	A. Hitzfelder	Unlawfully Assisting Voters with Mail Ballot Applications	2020 Presidential Election	CX8093477769	10 Counts Unlawfully Assisting Applicant	10	05/19/21	E.C. 84.003	Prosecution Diversion Program - stipulation to the commission of 10 Counts Unlawfully Assisting Applicant
Lubbock	C. Donayre	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud	2018 General Election	CX8764358848	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	09/02/21	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Guadalupe	G. Gilcrease	Illegal Voting; Election Fraud; False Statement on Registration Application; Tampering with a Government Record	2018 General Election; 2020 General Election	CX3419210173	2 Counts - Illegal Voting, 1 Count - Election Fraud, 1 Count - False Statement on Registration Application, 1 Count Tampering with a Government Record	5	10/28/21	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
<b>Total Counts/ Offenses Prosecuted</b>						<b>553</b>			
Number of offenses related to cases involving:						Mail Ballot Fraud Assistance Fraud Illegal Voting	310 169 189	56% 31% 34%	Note: significant overlap in fraud activity involving (two or more of) mail ballot fraud, assistance fraud, and illegal voting in the same case results in totals > 100%.
<b>2015-present</b>						<b>291</b>			

<sup>a</sup> County offense occurred/County offense prosecuted. | <sup>b</sup> For complete information on disposition, see judgment and sentence. Prosecution Diversion Program includes an acknowledgment of the commission of offense/s.<sup>c</sup> Prosecuted with assistance of local district/county attorney pursuant to E.C. 273.002. | <sup>d</sup> Cause number, where available; otherwise, OAG investigation or prosecution case number.**This document is not a summary of all election violations in this state. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, or federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.**

Office of the Attorney General of Texas  
Election Fraud Violations  
Prosecutions Pending

County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Jefferson/ Chambers	Zena Collins Stephens	Bribery, unlawfully accepting a cash contribution (\$5,000/\$1,000), tampering with a campaign finance report	2016 General Election	18DCR0152	Count 1 - tampering with an elect on record; Count 2 - unlawfully accepting a cash contribution; Count 3 - unlawfully accepting a cash contribution	3	4/26/2018	P.C. 37.10; E.C. 253.033
Jefferson/ Chambers	Ray Elliott Beck	Bribery, unlawfully accepting a cash contribution	2016 General Election	18DCR0153	Count 1 - unlawfully accepting a cash contribution; Count 2 - failure to return a political contribution	2	4/26/2018	E.C. 253.033; 254.034
Jefferson/ Chambers	Joseph Sterling Stevenson	Bribery, unlawfully accepting a cash contribution	2016 Democratic Primary Election	18DCR0154	Unlawfully accepting a cash contribution	1	4/26/2018	E.C. 253.033
Hidalgo	Marcela Gutierrez	Unlawfully assisting/influencing voters; illegal voting	2016 City of Hidalgo Runoff Election	CR-18-08298-G; CR-18-08299-G; CR-18-08300-G; CR-18-08301-G; CR-18-08302-G; CR-18-08303-G; CR-18-08304-G; CR-18-08305-G; CR-18-08306-G; CR-18-08307-G	Misdemeanor cases 1-10 - Unlawfully Assisting/influencing Voters; Felony count 1 - Illegal Voting	11	6/1/2018	E.C. 64.036; 64.012
Hidalgo	Sara Ornelas	Unlawfully assisting/influencing voters	2016 City of Hidalgo Runoff Election	CR-18-08296-A; CR-18-08297-A; CR-18-08170-A	Counts 1-3 - unlawfully assisting/influencing voters	3	5/31/2018	E.C. 64.036
Hidalgo	Sylvia Arjona	Unlawfully assisting/influencing voters	2016 City of Hidalgo Runoff Election	CR-18-08167-H; CR-18-08168-H; CR-18-08169-H; CR-18-08295-H	Counts 1-4 - unlawfully assisting/influencing voters	4	5/31/2018	E.C. 64.036
Tarrant	Leticia Sanchez	Illegal Voting - voting another's ballot; Vote Harvesting/Mail Ballot Fraud False Statement on Mail Ballot Application	2016 Democratic Primary Election	1565416	Count 1 - Illegal voting Counts 2-17 - False Statement on Mail Ballot Application	17	10/10/2018	E.C. 64.012 (a) 4; E.C. 84.0041
Tarrant	Leticia Sanchez Tepichin	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565415	Counts 1-9 - False Statement on Mail Ballot Application	9	10/10/2018	E.C. 84.0041
Tarrant	Maria Rosa Solis	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565413	Counts 1-2 - False Statement on Mail Ballot Application	2	10/10/2018	E.C. 84.0041
Tarrant	Laura Parra	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565155	Counts 1 - False Statement on Mail Ballot Application	1	10/10/2018	E.C. 84.0041

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Election Fraud Violations  
Prosecutions Pending

County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Navarro <sup>c</sup>	Marites Curry	Illegal Voting - Non-Citizen	2016 Presidential Election	D38883-CR	Illegal Voting	1	12/20/2018	E.C. 64.012
Harris <sup>c</sup>	Anthony Rodriguez	Election Fraud - False Statement to Election Official	2018 General Election	1629438	Counts 1-2 - Election Fraud	2	4/26/2019	E.C. 276.013
Hidalgo <sup>c</sup>	Rafael Molina	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-2056-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-12 - Illegal Voting	12	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Dalia Molina	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-2057-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting	3	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Julio Carranza	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-2058-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting	3	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Araceli Gutierrez	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-3349-19-A	Count 1 - Engaging in Organized Election Fraud Count 2 - Illegal Voting	2	8/22/2019	E.C. 276.011; E.C. 64.012
Hidalgo <sup>c</sup>	Alyssa Cano	Illegal Voting	2017 City of Edinburg Election	CR-3493-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Belinda Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3343-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Brenda Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3344-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Crystal Lee Ponce	Illegal Voting	2017 City of Edinburg Election	CR-3341-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Cynthia Tamez	Illegal Voting	2017 City of Edinburg Election	CR-3339-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Daniel Castillo	Illegal Voting	2017 City of Edinburg Election	CR-3494-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Felisha Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3346-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012

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Prosecutions Pending

County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Hidalgo <sup>c</sup>	Francisco Tamez, Jr.	Illegal Voting	2017 City of Edinburg Election	CR-3348-19-A	Counts 1-2 - Illegal Voting	2	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Guadalupe Garza	Illegal Voting	2017 City of Edinburg Election	CR-3342-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Jose Martinez	Illegal Voting	2017 City of Edinburg Election	CR-3347-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Jose Vela	Illegal Voting	2017 City of Edinburg Election	CR-3491-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Ludivina Leal	Illegal Voting	2017 City of Edinburg Election	CR-3492-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Maria Aleman	Illegal Voting	2017 City of Edinburg Election	CR-3338-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Rosendo Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3345-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Ruby Tamez	Illegal Voting	2017 City of Edinburg Election	CR-3340-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo <sup>c</sup>	Veronica Vela Saenz	Illegal Voting	2017 City of Edinburg Election	CR-3337-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Guadalupe	Stan "Stosh" Boyle	Tampering with Government Record - Application for Candidacy - Felony Conviction/Ineligible for Office	2017 City of Cibolo Election; 2019 City of Cibolo Election	19-2108-CR-C; CCL-19-0809	1 count of Aggravated Perjury, 1 count of Tampering with Government Record with Intent to Defraud, 1 count of Tampering with a Government Record	3	9/5/19; 7/26/19	P.C. 37.03; P.C. 37.10
Gregg <sup>c</sup>	Shannon Everette Brown	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50953-B	1 count of Engaging in Organized Election Fraud (F2), 7 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 2 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 8 counts of Election Fraud (SJF), and 5 counts of Tampering with a Governmental Record (SJF)	23	9/23/2020	E.C. 276.011; 84.0041; 86.006; 276.013; PC 37.10
Gregg <sup>c</sup>	Marlena Roseanne Jackson	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50949-B	1 count of Engaging in Organized Election Fraud (F1), 1 count of Illegal Voting (F2), 31 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 7 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 31 counts of Election Fraud (SJF), and 26 counts of Tampering with a Governmental Record (SJF)	97	9/23/2020	E.C. 276.011; 64.012; 84.0041; 86.006; 276.013; PC 37.10

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Office of the Attorney General of Texas  
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County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Gregg <sup>c</sup>	Charlie Burns, Jr.	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50951-B	1 count of Engaging in Organized Election Fraud (F3), 1 count of Fraudulent Use of an Application for Ballot by Mail (SJF), 5 counts of Unlawful Possession of a Ballot/Ballot Envelope (SJF), and 1 count of Tampering with a Governmental Record (SJF)	8	9/23/2020	E.C. 276.011; 84.0041; 86.006; 276.013; PC 37.10
Gregg <sup>c</sup>	DeWayne Ward	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50947-B	1 count Engaging in Organized Election Fraud (F1), 1 count of Unlawful Possession of Ballot or Carrier Envelope without the Consent of the Voter (F2), and 4 counts Unlawful Possession of Ballot/Ballot Envelope (SJF)	6	9/23/2020	E.C. 276.011; 86.006
Limestone <sup>c</sup>	Kelly Reagan Brunner	Voter Registration Fraud - Vote Harvesting	2020 Presidential Election	15126-A	67 counts Purportedly Acting as Agent (F3), 67 counts Election Fraud (SJF)	134	10/21/2020	E.C. 13.006; 276.013
Medina/ Bandera <sup>a</sup>	Eva Ann Martinez	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-022	1 count Engaging in Organized Election Fraud (F1), 9 counts Illegal Voting (F2), 15 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF), 3 counts Purportedly Acting as an Agent (F3), 5 counts Tampering w/Government Document w/Intent to Harm or Defraud (SJF), 14 counts Election Fraud Enhanced (SJF), 4 counts Fraudulent Use of Mail Ballot Application Enhanced (F3), 13 counts Unlawfully Assisting Voter Voting Ballot by Mail Enhanced (F3)	64	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 86.006; E.C. 13.006; P.C. 37.10; E.C. 276.013; E.C. 84.0041; E.C. 86.010
Medina/ Bandera <sup>a</sup>	Leonor Rivas Garza	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-019	1 count Engaging in Organized Election Fraud (F1); 2 counts Illegal Voting (F2); 8 counts of Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 2 counts Election Fraud Enhanced (SJF); 5 counts Fraudulent Use of Mail Ballot Application Enhanced (F3)	18	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 86.006; E.C. 276.013; E.C. 84.0041
Medina/ Bandera <sup>a</sup>	Mary Jane Balderrama	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-020	1 count Engaging in Organized Election Fraud (F1); 9 counts Illegal Voting (F2); 2 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 1 count Fraudulent Use of Mail Ballot Application Enhanced (F3); 2 Counts Unlawfully Assisting Voter Voting Ballot by Mail Enhanced (F3); 2 counts Tampering w/Government Document with Intent to Harm or Defraud (SJF); 8 counts Election Fraud Enhanced (SJF)	25	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 86.006; P.C. 37.10; E.C. 276.013; E.C. 84.0041; E.C. 86.010

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## Office of the Attorney General of Texas

## Election Fraud Violations

Prosecutions Pending

County <sup>a</sup>	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Medina/ Bandera <sup>a</sup>	Tomas Ramirez	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	CR21-021	1 count Engaging in Organized Election Fraud (F1); 17 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 17 counts Unlawfully Assisting Voter Voting Ballot by Mail Enhanced (F3)	35	2/9/2021	E.C. 276.011; E.C. 86.006; E.C. 86.010
Bexar/ Kendall <sup>a</sup>	Rachel "Raquel" Rodriguez	Vote Harvesting, Assistance Fraud, Illegal Voting, Election Fraud	2020 Presidential Election	8231; 21-078-CR	1 count Illegal Voting (F2); 1 count Unlawful Possession of Ballot w/ intent to defraud, victim over 65 (SJF); 1 count Unlawful Assistance (CI A); 1 count Election Fraud (CI A)	4	3/1/2021	E.C. 64.012; E.C. 86.006; E.C. 64.036; E.C. 276.013
Harris/ Montgomery <sup>a</sup>	Hervis Earl Rogers	Illegal Voting	2020 Primary Election; 2018 General and Special Elections	21-06-08801-CR	2 counts Illegal Voting (F2)	2	3/2/2021	E.C. 64.012
Nolan <sup>c</sup>	Kenneth Ray Teaff	Fraudulent Use of Ballot Application - Deceased Voter Impersonation, Tampering with Gov't Record	2020 Presidential Election	13853; 13854	1 count Fraudulent Use of Application for Ballot by Mail, enhanced (F3); 1 count Tampering with Gov't Record (SJF)	2	8/17/2021	E.C. 84.0041; P.C. 37.10

**Total Counts/ Offenses Pending Prosecution** **514**

Number of offenses related to cases involving:	Mail Ballot Fraud	416	81%
	Assistance Fraud	18	4%
	Illegal Voting	61	12%

<sup>a</sup> County offense occurred/County offense prosecuted. | <sup>b</sup> Investigated by local law enforcement and referred to OAG for prosecution | <sup>c</sup> Prosecuted with assistance of local district/county attorney pursuant to E.C. 273.002.

**This document is not a summary of all election violations in this state. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, and federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.**

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